

**Gunnison County Environmental Health Board  
Agenda: December 7, 2017**

- 1:15 p.m.** Call to order; determine quorum
- 1:17 p.m.** Approval of minutes from the March 16, 2017 meeting
- 1:20 p.m.** Organizational Business
- Vacancy seats on the EH Board
- 1:30 p.m.** Upcoming changes to the State OWTS Regulations

**Adjourn**

NOTE: Unless otherwise noted, all meetings are conducted in the Blackstock Government Center Meeting Room at 221 N. Wisconsin Street in Gunnison, across the street from the Post Office. Anyone needing special accommodations please contact the Community Development Department (641-0360) before the meeting.

**GUNNISON COUNTY ENVIRONMENTAL HEALTH BOARD  
December 7, 2017**

The December 7, 2017 Gunnison County Environmental Health Board meeting was conducted, in the Planning Commission Meeting Room at the Blackstocks Government Center, 2<sup>nd</sup> floor meeting room, located at 221 N. Wisconsin #D, Gunnison, CO 81230.

**Present Were:**

Lucinda Lull, Chairperson	Crystal Lambert, Building and EH Official
Larry Parachini, Vice-Chairman	Charlie Dominguez, EH and Building Inspector
Eddy Balch, EH Board Member	Beth Baker, Com. Dev. Services Manager
Rodney Due, EH Board Member	

Board Members absent were: Ed Bavouset

Other attendees as listed in text.

**Call to order:** A quorum was determined by Lull. The meeting was properly noticed and verified by Lambert.

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**Organizational Business:** Vacancy seats on the Environmental Health Board.

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**Approval of Minutes:**

Approval of Minutes from the March 16, 2017 meeting. **Moved by:** Parachini, Seconded by Due to approve the March 16, 2017 meeting minutes as presented. Voting Yes; Board Members Lull, Due and Parachini. Balch abstains.

**Unscheduled Citizens:**

None

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**Upcoming changes to the State OWTS Regulations:** The Gunnison County Environmental Health Board discussed the upcoming changes to the State OWTS Regulations.

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Moved by Parachini, Seconded by Balch to adjourn the December 7, 2017 meeting of the Environmental Health Board. The motion passed unanimously with Lull, Due, Balch, and Parachini voting Yes.

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/S/ Rebecca Ricord  
Administrative Assistant III  
Gunnison County Community Development Department